

GOVERNANCE COUNCIL MEETING MINUTES

Monday, November 18, 2013 @ 6:30 pm

714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Kellie Leahy, Stephanie Lyons, Susan Driscoll, Rachel Micheli

Teachers Present: Lorraine Parnell, Tiffany Maher, Randi Golat, Jennifer DeSwarte, Debbie Lammers

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Celeste Dubose, Karl Yoder

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:31 pm.

CONSENT ITEMS

- A motion was made to approve the consent items as listed on agenda. Motion carried 4/0. M/S Leahy/Lyons

CORRESPONDENCE / COMMUNICATION

- Tiffany Maher provided a verbal statement in regard to agenda item # V- d. (Complaint against Alder Grove Director).

REPORTS

- Enrollment Report: K-12 = 351
- Directors Report: South Bay Union School District Superintendent, Paul Meyers, has resigned. He has accepted a position with a district in Bakersfield. The AGCS - WASC mid-term review will be taking place in March 2014. Taking effect immediately prior to enrollment new students/parents are required to attend a new student orientation. Orientations are held two times per week and they are facilitated by the Director. Field trips continue to be well attended. The A-plus Conference attended by AGCS staff in October was exceptional.
- Leadership Team: The Leadership Team has been discussing the new funding model LCFF. Box top funds will be used to pay for the materials for a sign for the new location. A letter was sent to property owner Fred Lundblade requesting written permission to paint the exterior surfaces of the building.

DISCUSSION AND INFORMATION

- Accountability Landscape Under AB484 and AB 97: Attachment provided in packet. Brief discussion took place.
- Karl Yoder: Karl From DMS attended the meeting to answer questions that the GC may have. He also provided a basic overview of the roles and responsibilities of the GC. He provided information regarding the LCFF and recommended that AGCS look into the Energy Efficiency Grant in the future.
- Title 1 Review with Celeste Dubose: School Psychologist Celeste Dubose reported on the Student Performance Results and Title 1/Academic Support. 125 students are receiving academic support.

- Complaint against Alder Grove Director: The AGCS Governance Council will be seeking professional mediation for assistance in investigating the complaint. Porter and Lyons will be responsible for obtaining this support. As a result of the complaint AGCS will provide employees with a yearly Employment Agreement, Outside Employment Disclosure Form and a list of any mandatory meeting dates that apply to the employee. Employment Agreements will be provided annually August.

ACTION ITEMS

- Health Care Cap to become effective January 2014: “AGCS will continue to cover the full cost of the OAK Plan for fulltime employees through June 2014”. A motion was made. Motion carried 4/0. M/S Lyons/Driscoll.
- Approve EPA Spending Plan: The EPA Spending Plan was included in the 2013-2014 Budget and it was approved at the June 2013 GC meeting. Although unnecessary a motion was made. Motion Carried 4/0. M/S Driscoll/Lyons.

FUTURE AGENDA ITEMS

- Certify 1st Interim Budget, Approve /Certify Audit, distribute GC stipends, SELF withdrawal, begin discussion on a Substitute Policy, discuss facilities and how they are working,

ADJOURN TO CLOSED SESSION 8:09pm – PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment

RETURN TO OPEN SESSION 8:24pm - Closed Session; Report Out

- Public Employee Discipline/Dismissal/Release; No action taken.
- Public Employee Resignation: Independent Study Teacher 4/0
- Public Employee Appointment: Janitor / Maintenance 4/0

ADJOURNMENT @ 8:25 pm.